

PAGE COUNTY BOARD OF SUPERVISORS

WORKSESSION/ MINUTES

BOARD OF SUPERVISORS MEETING ROOM

OCTOBER 23, 2001

9:00 AM

MEMBERS PRESENT: Allen Cubbage Chairman, District 3
Nora Belle Comer Vice Chairman, District 1
Elaine Mayberry Supervisor, District 2
Gerald Cubbage Supervisor, District 4
Robert Good Supervisor , District 5

ALSO PRESENT: C. Dean BeLer County Administrator
Rodger Smith County Attorney
John Brandt Brandt, Jennings, Roberts,
 Davis & Snee, PLLC
Jack Gould, Esquire
Jeff Vaughn K V K Precision
Tim Loveday Olver Inc.
Donna Hoke Clerk

Call to order: 8:58 a.m.

The Chairman called the recessed meeting from the October 15th to order.

Planning Commission:

The Supervisors briefly discussed the motion from a previous meeting regarding the removal of Supervisor Gerald Cubbage from the planning Commission. After the discussion, the following action was taken.

MOTION:

Supervisor Comer moved to reinstate Supervisor Gerald Cubbage to The Planning Commission, as the prior motion was invalid.

Supervisor Mayberry seconded. The motion was carried by a vote of 4-1.

AYES: Allen Cubbage, Robert Good, Nora Belle Comer, Elaine Mayberry.

NAYS: None

ABSTAIN: Gerald Cubbage

Town waste tonnage:

A brief discussion evolved concerning the amount of residential and commercial trash produced by the individual towns. At the conclusion of the discussion, the staff was directed to notify the individual towns regarding residential vs. commercial waste received from the towns and to ask for tonnage figures.

Resolution-Charles Ballard vs. Page Co. and four members:

Supervisor Mayberry read the resolution which stated there were civil actions being taken against the County, and individual Supervisors. The resolution further stated that should in any event, settlement is agreed upon against any individual members of the Board, that public funds of the County will cover all costs. This is in the event that individual coverage is not adequate.

MOTION: (attachment # 1- resolution)

Supervisor Mayberry moved to approve the resolution pertaining to legal fees stated in the resolution-Charles Ballard vs. Page County, and four members.

Supervisor Good seconded. The motion was carried by a vote of 5-0.

AYES: Allen Cubbage, Gerald Cubbage, Nora Belle Comer, Robert Good, and Elaine Mayberry.

NAYS: None

Informational meeting- landfill:

Supervisor Comer noted that she would be having an informational meeting Thursday

October 25th at the Springfield Elementary School. All Citizens from the other districts were encouraged to attend. Further discussion took place regarding Mr. Cornwell and the team's presence at the meeting.

MOTION:

Supervisor Comer moved to authorize the County Administrator to write a letter to Jim Cornwell authorizing him and the team to go forward with the public meeting scheduled for the evening of October 25, 2001 to discuss with the public the provisions of the new contract which has been release.

Supervisor Mayberry seconded. The motion was carried by a vote of 4-1.

AYES: Allen Cubbage, Robert Good, Nora Belle Comer, and Elaine Mayberry

NAYS: Gerald Cubbage

Airport Commission:

Supervisor Mayberry opened discussion regarding the Airport Commission. It was unclear to her if Mr. Louderback had been attending the meetings or if she was expected to attend. A directive was given to the staff to gather information and report back.

Stanley progress report:

Mr. Loveday addressed the Board to briefly update them on the progress at the Stanley Landfill. The report included methane gas, groundwater, and wells meeting regulatory Standards. At the conclusion of the briefing, staff was directed to draft a resolution of support of wells at Stanley.

Recess: 9:30 a.m.

Reconvene: 10:55 a.m.

Closed session: 11:00 a.m.

MOTION:

Supervisor Comer moved the Page County Board of supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of The code of Virginia, 1950, as amended, for the purpose of discussing legal and meeting with legal counsel.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Allen Cubbage, Gerald Cubbage, Nora Belle Comer, Robert Good, and Elaine Mayberry.

NAYS: None.

Exit closed session: 11:45 a.m.

MOTION:

Supervisor Comer moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Nora Belle Comer, Allen Cubbage, Gerald Cubbage, and Robert Good.

NAYS: None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of October 23, 2001."

MOTION: Comer SECOND: Mayberry

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Nora Belle Comer	X			
Elaine Mayberry	X			
Gerald M. Cubbage	X			
Allen J. Cubbage	X			
Russell Comer, Jr.	X			

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Action from closed session: No action from closed session.

Recess: Lunch- 11:45 a.m.

Reconvene: 2:30 p.m.

Board Tracker:

Mr. BeLer distributed the current Board Tracker and each item was addressed. After reviewing, the Chairman requested that the tracker be placed in a central location for the public to have access to. The report concluded with members of the Board agreeing that the Board Tracker was a very useful tool.

Commissions:

The Board members reviewed the current commission list finding that numerous appointments on the list needed updating. It was decided that Supervisor Mayberry would offer assistance in relaying previous discussions amongst Board members to Donna Hoke. Updated material would be brought before the Board at the November meeting.

Greene County:

Board members along with Mr. BeLer discussed the issues pertaining to Greene County. Directives were established following the brief discussion. Directives are as follows:

1. Contact EWS on the assignment of Warren and Greene Counties.
2. Speak with Warren and Greene County regarding the proposed contract.

VRA:

It was decided that VRA would need to be removed from the agenda as the Board would not be pursuing the application.

Resolution-Reimbursement/tax exempt financing: (*attachment #2-resolution*)

The resolution was presented to the Board for discussion.

MOTION:

Supervisor Good moved to approve the resolution declaring Page County's intent to reimburse itself from the proceeds of one or more tax-exempt financings for certain expenditures made and/or to be made in connection with the County's solid waste facilities.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Allen Cubbage, Gerald Cubbage, Robert Good, and Nora Belle Comer.

NAYS: None.

Board Retreat:

After brief discussion, it was decided that if arrangements could be made, the Board would go forth with a retreat. The retreat would be at the Homestead on November 10th, starting at 9:00 a.m.

K V K Precision:

Mr. Vaughn addressed the Board and presented an industrial expansion plan.

Abandoned Vehicles:

Mr. BeLer addressed the Board giving them an update, and informing the Board that staff was in the process of preparing bids.

Shenandoah First Street District:

It was noted that this issue would be scheduled for the Board of Supervisor's meeting in December.

Traffic Laws:

It was noted that this issue would be on the agenda for the Board of Supervisor's meeting held in November.

Closed session: 5:30 p.m.

MOTION:

Supervisor Mayberry moved the Page County Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing legal and personnel.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Gerald Cubbage, Allen Cubbage, Robert Good, Nora Belle Comer, and Elaine Mayberry.

NAYS: None

Exit closed session: 6:15 p.m.

MOTION:

Supervisor Comer moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

Supervisor Mayberry seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Allen Cubbage, Robert Good, Gerald Cubbage, and Nora Belle Comer.

NAYS: None

Certification of closed session:

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of October 23, 2001."

MOTION: Comer SECOND: Mayberry

Aye Nay Absent Abstain

Nora Belle Comer X

Elaine Mayberry X

Gerald M. Cabbage	X
Allen J. Cabbage	X
Russell Comer, Jr.	X

Action from closed session:

Employment issues:

MOTION:

Supervisor Mayberry moved to approve the hiring of Sherrie Ann Cornell as Animal Control Officer at \$19,500, the contract employment of Terry Pettit for Stanley Landfill, the continuation of the employment of Reed Beahm thru June 30, 2002, and the creation of a temporary, 180 days, part-time Custodian and Grounds position to allow Kenny Campbell to move to light duty.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Elaine Mayberry, Gerald Cabbage, Allen Cabbage, Robert Good, and Nora Belle Comer.

NAYS: None

Date change for November meeting:

MOTION:

Supervisor Good moved to change the date of the Board of Supervisor's Monthly meeting in November to be held at 2:30 PM on November 14, 2001 to be held at the General District Courtroom.

Supervisor Comer seconded. The motion was carried by a vote of 5-0.

AYES: Gerald Cabbage, Allen Cabbage, Robert Good, Nora Belle Comer, and Elaine Mayberry.

NAYS: None

Adjourn: 6:30 p.m.